



DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code:271

NOTICE OF BOARD MEETING

Dan Form Holdings Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held at Room 901-903, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 11 September 2008, Thursday, at 10:00 a.m., for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend.

By order of the Board
Fung Man Yuen
Company Secretary

Hong Kong, 29 August, 2008

As at the date of this announcement, the board of directors comprises Mr. Dai Xiaoming (Chairman and Chief Executive), Mr. Kenneth Hiu King Kon (Deputy Chief Executive), Mr. Jesse Nai Chau Leung (Independent Non-Executive Director), Mr. Xiang Bing (Independent Non-Executive Director) and Mr. Edward Shen (Independent Non-Executive Director).